



**Town of Middletown**  
653 Locust Street  
Middletown, IN 47356  
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MIDDLETOWN TOWN COUNCIL MEETING MINUTES  
SEPTEMBER 1, 2015

The Middletown Town Council meeting scheduled for August 18 was cancelled due to the lack of a quorum.

The Middletown Town Council met for its regularly scheduled meeting on September 1, 2015 in the Public Meeting Room at 653 Locust Street, Middletown, Indiana at 7:00 P.M. The meeting was opened by Town Council President Betty Riley leading those present in the pledge to the flag. Clerk-Treasurer Drew Cooper noted that Council Members Betty Riley, Dave Wagner, Gary Kendall, Shelly Kimmerling and Norm Purdue were present. Town Attorney Joel Harvey was present.

1. Sealed bids on the 2008 Dodge Durango police vehicle were opened. Bud Carroll bid \$3501. Mike Vaccaro bid \$500. Dave Wagner moved to accept the high bid from Bud Carroll. Norm Purdue seconded. The motion passed unanimously.

2. The Utilities Superintendent recommended that Carl Spears be promoted to Utility Worker Grade 10 and Dean Fites be promoted to Utility Worker Grade 8. Norm Purdue moved to approve the promotions. Betty Riley seconded. The motion passed unanimously.

3. The Utilities Superintendent recommended that William Cooper be hired as a Full-Time Utility Worker Grade 5. Dave Wagner moved to approve the hiring of Cooper. Gary Kendall seconded. The motion passed unanimously.

4. A public hearing was held on the 2016 Budget. The Clerk-Treasurer presented the 2016 Budget for all funds. The Town Council will vote to adopt the budget at the October 20 meeting.

5. A public hearing was held on a \$5000 additional appropriation for the Cumulative Capital Development Fund. Resolution 2015-09-01-01 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS TO CERTAIN FUNDS was read by the Clerk-Treasurer. Norm Purdue moved to approve the resolution. Gary Kendall seconded. The motion passed unanimously.

6. A public hearing was held for the 8<sup>th</sup> Street Stormsewer Project OCRA grant application. Kent Anderson, of Kenna Consulting facilitated the public hearing. Matt Spidel, of Butler-Fairman-Seufert, presented the basic project scope. The floor was opened for comments on the project and all comments were favorable. Resolution 2015-09-01-02 A RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT was read by the Clerk-Treasurer. Betty Riley moved to approve the resolution. Norm Purdue seconded. The motion passed unanimously.

7. Norm Purdue moved to approve Change Order #21 and pay estimate #12 for the 5<sup>th</sup> Street Stormsewer Project. Dave Wagner seconded. The motion passed unanimously.

8. Dave Wagner moved to authorize the Town Council President to sign the Supplemental Agreement with Butler-Fairman-Seufert for all engineering work to be completed for the Water Treatment Plant Replacement Project. Norm Purdue seconded. The motion passed unanimously.



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9. The Town Council, by consensus, authorized the Clerk-Treasurer to begin discussions with the Fallcreek Township Trustee to develop a new fire protection agreement that shares some of the savings from the recent refinancing of the Municipal Building bonds.

There being nothing further to come before council, the meeting was adjourned.

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Clerk-Treasurer